CHAIRMAN Thomas L. Welch STATE OF MAINE

ADMINISTRATIVE DIRECTOR
Dennis Keschl

COMMISSIONERS William M. Nugent Stephen L. Diamond

> PUBLIC UTILITIES COMMISSION 242 State Street, State House Station 18 Augusta, Maine 04333

Date: December 20, 2002

Time: **1:30** p.m.

Date Prepared: December 17, 2002

Location: 242 State Street

Augusta

MEETING AGENDA

PLEASE NOTE DATE AND TIME

(This deliberative session is replacing the December 23 deliberative session)

CONSENT*

ELECTRIC ITEM(S):

1. <u>BANGOR HYDRO-ELECTRIC COMPANY, DOCKET NO. 2002-771</u>, Request for Approval of Change of Capital to Decrease It By Redeeming Its Outstanding Preferred Stock, Draft Order (Kivela)

REGULAR

RULEMAKING ITEM(S):

2. MAINE PUBLIC UTILITIES COMMISSION, DOCKET NO. 2002-385, Amendment to Rule Chapter 410 – Uniform System of Accounts for Gas Utilities, Consideration of Order Adopting Rule (Smith/MacLennan)

*Unless a Consent item is transferred to the Regular Agenda prior to the meeting, the item will be approved as proposed without discussion at the beginning of the meeting. To determine if an item has been transferred contact the Administrative Director's Office.

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